MEETING OF THE COUNTY BOARD OF SUPERVISORS MANITOWOC COUNTY, WISCONSIN

Tuesday, September 21, 2021

6:30 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at the Heritage Center, in the City of Manitowoc, being the 21st day of September, 2021, for the purpose of transacting business as a Board of Supervisors.

Chairperson Brey called the meeting to order at 6:30 p.m.

Supervisor Sitkiewitz gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 22 members present: Aulik, Baumann, Behnke, Brey, Cavanaugh, Dyzak, Engelbrecht, Falkowski, Gerroll, Hagen, Hansen, Henrickson, Maresh, Martell, Metzger, Muench, Nickels, Shimulunas, Sitkiewitz, Vogt, Wagner and Williams. Supervisors Linsmeier, Neils, and Zimmer were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Aulik, the August 17, 2021 meeting minutes were approved on a unanimous vote.

Chairperson Brey announced there were no changes to the agenda.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Honoring 4-H Week. Neil Hall, 4-H and Youth Development Educator, accepted the proclamation. Amelia Hansen, a 4-H member gave a brief summary of her involvement in 4-H activities.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Declaring October 2021 Crime Prevention Month. Sheriff Daniel Hartwig accepted the proclamation.

Chairperson Brey gave a brief presentation of the proposed 2022 County Board Budget.

PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 6:43 p.m.

Amber Daugs of Grow It Forward, gave a presentation and suggestions as to how the ARPA funds Manitowoc County received could be used to support the hunger and housing coalition's collaborative effort to end future food insecurity and provide stable housing and shelter solutions in Manitowoc County. Christma Rusch of Lighthouse Recovery Center spoke regarding the center and also supported ARPA funds being distributed to non-profit organizations to make this community stronger.

Darian Kaderabek, City of Manitowoc, recommended sharing ARPA funds with area non-profit organizations to combat hunger and homelessness.

Donna Firman of Prevent Suicide Wisconsin-Manitowoc County, stated that the health and well-being educator position in Manitowoc County may be eliminated. She advocated the position remain because it is a vital service to many county residents.

Bob Desjarlis, Town of Mishicot, requested the tabled second amendment sanctuary county resolution be brought back and upped to a constitutional sanctuary resolution.

Forest LaFave, Town of Gibson, requested consideration be given to Manitowoc County becoming a constitutional sanctuary.

Margaret Pauwels, rural Manitowoc, presented her views regarding military vs. public states and said county board committees should bring items to the county board for discussion.

Maura Yost, Town of Centerville, commented on various COVID items and that trust should be placed in medical physicians.

Kate Marquardt of Lakeshore CAP, spoke regarding homelessness in Manitowoc County and stated receipt of ARPA funds would provide assistance in that respect.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:28 p.m.

UNFINISHED BUSINESS, INCLUDING ANY MOTIONS TO RECONSIDER ACTIONS TAKEN AT THE LAST MEETING

Supervisor Maresh moved, seconded by Supervisor Vogt to override the County Executive's veto of Resolution No. 2021/2022-23 Establishing County Executive Compensation for 2022-2026 Term. Upon discussion and vote, motion carried with 18 ayes and 4 noes. Supervisors Dyzak, Falkowski, Hagen and Vogt voted no, all other supervisors voted aye.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of David Funkhouser to the Local Emergency Planning Committee for a two-year term expiring September 2023. Supervisor Baumann moved, seconded by Supervisor Aulik to approve the appointment. Upon voice vote, the motion carried unanimously.

<u>COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES, AND FORTHCOMING EVENTS</u>

Aging & Disability Board: Supervisor Wagner gave a brief report.

<u>Board of Health</u>: Supervisor Metzger moved, seconded by Supervisor Nickels to enact Ordinance 2021/2022-24 Amending Manitowoc County Code §7.14 (Health Officer) and Repealing Manitowoc County Code §7.15 (Donations and Gifts). Upon vote, motion carried unanimously.

<u>Criminal Justice Coordinating Council</u>: Supervisor Falkowski gave a brief report.

Expo-Ice Center Board: Supervisor Cavanaugh gave a brief report.

Finance Committee: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Aulik to adopt Resolution 2021/2022-25 Denying Claim (Kasey Rupp). Upon vote, the motion carried with 21 ayes and one abstention. Supervisor Hagen abstained, all other supervisors voted aye.

<u>Highway Committee</u>: Supervisor Behnke gave a brief report.

<u>Human Services Board</u>: Supervisor Cavanaugh gave a brief report.

<u>Land Conservation Committee/UW-Extension Education and Agriculture Committee</u>: Supervisor Wagner gave a brief report.

Personnel Committee: Supervisor Maresh gave a brief report.

Supervisor Maresh moved, seconded by Supervisor Baumann to adopt Resolution 2021/2022-26 Approving Settlement of 2022-2023 Collective Bargaining Agreement with Sheriff's Office Employees Represented by Wisconsin Professional Police Association. Upon vote, the motion carried unanimously.

<u>Planning and Park Commission</u>: Supervisor Dyzak gave a brief report.

Supervisor Dyzak moved, seconded by Supervisor Falkowski to enact Ordinance 2021/2022-27 Amending Zoning Map (Steve and Lori Dill). Upon vote, the motion carried unanimously.

Supervisor Dyzak moved, seconded by Supervisor Hagen to enact Ordinance 2021/2022-28 Amending Zoning Map (Robert Jacque). Upon vote, the motion carried unanimously.

Public Safety Committee: Supervisor Nickels gave a brief report.

<u>Miscellaneous-Special Committee on Number and Apportionment of County Board Supervisory Districts</u>: Supervisor Henrickson moved, seconded by Supervisor Sitkiewitz, to adopt Resolution 2021/2022-29 Adopting Tentative Supervisory District Plan. Upon discussion and vote, the motion carried with 20 ayes and 1 no. Supervisor Muench voted no, all other supervisors voted aye.

ANNOUNCEMENTS

Chairperson Brey announced that October 12, 2021 will be the first County Board meeting of the month and October 25 will be the Annual County Board meeting.

ADJOURNMENT

Supervisor Gerroll moved to adjourn, seconded by Supervisor Dyzak, and the motion was adopted by acclamation. The meeting adjourned at 8:21 p.m.

Respectfully submitted, Jessica Backus, Manitowoc County Clerk